

University Senate
Proposed: December 2, 2011
Adopted:

PROPOSED AGENDA

Faculty Affairs Committee
Friday, December 2, 2011
10:30 am, 602 Lewisohn

1. Adoption of the agenda
2. Adoption of the minutes of November 4, 2011
3. Co-chairs' remarks
4. Subcommittee updates-
 - Proposed CU policy on consensual relations between faculty and students
 - Fringe benefits
 - CUMC proposal to establish new academic tracks and titles for non-tenure-track CUMC faculty.
5. Discussion of report of the Ad Hoc Review Committee on Conflict of Interest Policy (already distributed to the Senate) to be presented at the Senate later on December 2
6. Open course evaluations
7. Architecture Professors of Practice proposal
8. Topics for the December 15 meeting with interim provost John Coatsworth
9. Grievance updates